

PUBLIC SERVICE COMMISSION OF WISCONSIN

Minutes and Informal Instructions of the Open Meeting of  
Thursday, September 27, 2018

The Public Service Commission of Wisconsin (Commission) met as noticed. Present in person were Chairperson Roberts and Commissioner Zipperer. Commissioner Huebsch participated by telephone.

**Minutes**

The Commission approved the minutes of the open meeting of Thursday, September 20, 2018.

**4130-CE-107 - Application of the City of New London, as an Electric Public Utility, for Authority to Construct Upgrades to the Southeast Substation in the City of New London, Outagamie County, Wisconsin**

The Commission approved the Notice of Investigation and directed it to be signed by the Secretary to the Commission.

**395-CW-102 - Application of the Village of Bear Creek, as a Water Public Utility, for Authority to Construct Well No. 3 and Pumphouse, in the Village of Bear Creek, Outagamie County, Wisconsin**

The Commission approved the Notice of Investigation and directed it to be signed by the Secretary to the Commission.

**6260-CW-106 - Application of the Village of Waunakee, as a Water Public Utility, for Authority to Construct an Advanced Metering Infrastructure (AMI) System, in the Village of Waunakee, Dane County, Wisconsin**

The Commission approved the Notice of Investigation and directed it to be signed by the Secretary to the Commission.

**5-AU-115 - Joint Application of Wisconsin Electric Power Company, Wisconsin Gas LLC and Wisconsin Public Service Corporation for Approval of an Affiliated Interest Agreement of Gas Pipeline Capacity Release Transactions with Affiliate**

The Commission approved the Notice of Investigation and directed it to be signed by the Secretary to the Commission.

**137-AE-123 - Application for Approval of the Amended and Restated Operating Agreement of American Transmission Company LLC as an Affiliated Interest Agreement**

The Commission approved the Notice of Investigation and directed it to be signed by the Secretary to the Commission.

**1490-PFP-100 - Application of the City of Cumberland, Barron County, Wisconsin, as a Water Public Utility, for Authority to Change its Method of Cost Recovery for Providing Public Fire Protection Service**

The Commission approved the Notice of Proceeding and directed it to be signed by the Secretary to the Commission.

**9709-FG-2018 - Energy Innovation Grant Program (EIGP) Funded by a Grant Awarded by the Department of Energy, SEP-Formula, on July 27, 2009**

**2018 Grant Application Evaluation and Awards**

The Commission reviewed the applications for the Energy Innovation Grant Program (EIGP), made eligibility determinations and selected the applications to which funds should be awarded for calendar year 2018.

The Commission took note of the evaluation team's concerns regarding the eligibility of the following applications, but finds that it is not necessary to rule on the eligibility of the applications: City of Appleton; City of Ashland – Parks and Recreation; Village of Campbellsport; Ethoplex, LLC; Kinergetics, LLC; La Crosse County – Solid Waste Department; Nessalla, LLC; Milwaukee County – Zoo; and City of Wisconsin Rapids.

The Commission found that the application from the Bad River Band of Lake Superior Chippewa Indians did not meet the eligibility requirements of the program.

The Commission selected the following grant recipients at the funding levels noted:

<b>Applicant</b>	<b>Award Amount</b>
School District of Arcadia	\$12,000.00
City of Ashland, Planning and Development Department	\$99,000.00
Bayfield County	\$133,989.00
City of Beaver Dam	\$257,879.00
Brown County	\$211,580.00
County of Dane	\$450,000.00
Darlington Community School District	\$49,970.00


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Denmark School District	\$128,766.00
Drummond Area School District	\$4,734.00
Eau Claire Renewable Energy Action Plan	\$180,000.00
Expera Specialty Solutions Holdings, Inc.	\$114,000.00
Forest County Potawatomi Community	\$301,535.00
School District of Holmen	\$18,000.00
Juda School District	\$227,363.00
County of La Crosse	\$90,000.00
School District of La Crosse	\$130,580.51
City of Madison	\$129,300.00
City of Middleton	\$200,000.00
Milwaukee Public Schools	\$215,680.00
City of Milwaukee	\$190,436.00
Mukwonago Area School District	\$420,000.00
New Organic Digestion, LLC	\$234,180.00
North Crawford School District	\$12,000.00
Octopi Brewing, LLC	\$250,000.00
City of Racine	\$78,000.00
School District of Reedsburg	\$345,000.00
Riverdale High Schools	\$135,000.00
Solon Springs School District	\$124,500.00
School District of Washburn	\$50,335.00
City of Waterloo	\$50,000.00
City of Wausau	\$150,900.00
	\$4,994,727.51

The Commission directed the Division of Business and Program Management to draft an order consistent with its discussion.

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The Commission adjourned the meeting at 10:30 a.m.

A handwritten signature in black ink, reading "Steffany Powell Coker". The signature is written in a cursive, flowing style.

Steffany Powell Coker  
Secretary to the Commission

DL:01653352